

Town Council Meeting Minutes March 12, 2015

1. Call to Order and Pledge of Allegiance

Mayor Bob Martino called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on March 12, 2015 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. Roll Call

The mayor conducted a roll call. The following Council Members were present:

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Doug Egerton
Dean Heavrin
Jim Wahl

Absent: Council Members Lana Martino and Steve McMahon

Also attending: Town Clerk - Lynette Hallam and Kent Cuillard (Public Works), Richard Lafayette and Dennis Vanden Akker.

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of February 12, 2015.

Council Member Dean Heavrin motioned to approve the minutes for the regular meeting held February 12, 2015. Council Member Jim Wahl seconded the motion. The motion passed with a unanimous vote from Councilors Egerton, Wahl and Heavrin.

4. CONSIDERATION OF APPOINTMENT OF MAYOR PRO-TEMP

Mayor Martino explained that a mayor pro-temp needed to be appointed at the first of each year. Council Member Dean Heavrin has served in that position for a number of years, and the mayor expressed his desire that Councilor Heavrin continue to serve in that position.

Council Member Jim Wahl motioned to appoint Council Member Dean Heavrin to the position of mayor pro-temp. Council Member Doug Egerton seconded the motion. The vote was unanimous with "aye" voted from Councilors Egerton, Wahl and Heavrin.

5. **PRESENTATION ITEM – Taylor Eley, Ragnar Relay**

Taylor Eley was not in attendance. Councilor Dean Heavrin presented the information.

Councilor Heavrin detailed that the Ragnar Race has changed the finish line of the race to Soldier Hollow. In the approximate time from 9:00 AM through 1:00 PM on June 19th the race will run through Hideout on Longview Drive through Rustler to the roundabout to Ross Creek and around Stock Building and on to Park City and Soldier Hollow. Ragnar will be giving out flyers out to residents to inform them of the event.

Council Member Doug Egerton opined that the Town will have some informing to do.

6. **DISCUSSION ITEM - Town of Hideout Water Standby Fee Recommendations**

Mayor Martino stated this item has to do with the water and sewer. Steve Jackson, a water engineer, has been working on standby fees for platted lots in Hideout.

The last element that needs to be determined are the water reservation fees. **Item #4.** This is another piece of revenue for the water company. Steve Jackson is very experienced in water matters.

Councilor Egerton asked what role DaKody Gines and Rick Gines played. The mayor stated they took care of the maintenance of the system. Mr. Jackson works with the technical side. Council Member Doug Egerton asked how the rates compare to JSSD's rates. Mayor Martino indicated they would be less. The actual usage was looked at and the amount was calculated out.

Councilor Egerton asked **how much pay reserve how much.** The mayor replied these fees provide coverage for our contract with JSSD. There is an allotment the Town is committed to. The reservation fee is a placeholder for future development.

Council Member Egerton asked if the assessment will cover the amount charged by JSSD. Mayor Martino replied it would be more than adequate.

Richard Lafayette **houses on.** The mayor stated it will not, it is a place holder for future unplatted development.

7. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of payment of February bills**

Council Member Doug Egerton made the motion to approve payment of the February bills. Jim Wahl seconded the motion. The motion passed unanimously with favorable votes from Councilors Egerton, Wahl and Heavrin.

5. Review Financial Statements, If Needed

No comments.

6. Public Input

Richard Lafayette approached the topic of mailboxes at the Rustler subdivision. There is a blind curve and nowhere to park. The mayor asked Mr. Lafayette if he had any suggestions for a solution, and he said he hadn't thought about it. Mayor Martino said the Council will look into it and was open to suggestions. The mayor asked Kent Cuillard to look at the situation.

Richard Lafayette brought up the water bill overcharge. *****

Dennis VandenAkker asked if water reservations are predicated on ERU's. ? The mayor indicated we are taking steps to fully handle the matter. There have been attempts to get historical data from JSSD but there has been no cooperation. The Town plans to reach out to property owners to try to work it out together. Steve Jackson is working on it now.

Mr. VandenAkker asked if he is safe in not paying the invoice he received from JSSD. Mayor Martino answered Dave Erichsen and Steve Jackson need to get on it right away. Mr. VandenAkker indicated the JSSD's invoice has a March 31st due date. The mayor assured Mr. VandenAkker either way he would not have to pay twice.

Mr. VandenAkker asked again if the water reservation fees are based on ERU's. Mayor Martino indicated he did not know.

7. Adjournment

Council Member Heavrin made the motion to adjourn the Hideout Town Council Meeting. Council Member Egerton seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:00 p.m.

Lynette Hallam, Town Clerk

Approved: 4/9/15